

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – October 7, 2004 01
Attachment

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 05
Attachment

4.2.2 Intergovernmental Review
Clearinghouse Report (IGR)

Available on the SCAG web site at:
<http://www.scag.ca.gov/igr/creport.htm>



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5.0 ACTION ITEMS

None at the is time.

6.0 INFORMATION ITEMS

- | | | | |
|------------|---|---|----------------------|
| 6.1 | <u>Centennial Specific Plan Attachment</u>

The Committee will receive a presentation on the proposed Centennial Specific Plan located in North Los Angeles County. | Greg Medeiros, 27
Centennial
Specific Plan | 20 minutes |
| 6.2 | <u>US Green Building Council, Los Angeles</u>

The Committee will receive a presentation on the economic, social and environmental performance of US-GBS'S Green Building program in southern California. | Greg Reitz,
City of Santa
Monica | 15 minutes |
| 6.3 | <u>State and Federal End of Session Update Attachment</u>

Staff will provide the Committee with an end of session summary of key state and federal legislative issues. | Government
Affairs Staff,
SCAG | 33

5 minutes |
| 6.4 | <u>Draft 2005 State and Federal Legislative Program Attachment</u>

Staff will present the 2005 State and Federal Legislative Program for the Committee's review, input and approval. | Government
Affairs Staff,
SCAG | 36

10 minutes |

Recommended Action: Recommend that the Regional Council approve the 2005 State and Federal Legislative Program.



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7.0 WATER POLICY TASK FORCE REPORT

8.0 CHAIR'S REPORT

9.0 STAFF REPORT

10.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, December 2, 2004.



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